

**OFFICIAL PROCEEDINGS
PENNINGTON COUNTY BOARD OF COMMISSIONERS
EMERGENCY BOARD MEETING
JUSTICE CENTER BOARD ROOM
APRIL 2ND, 2024 – 4:00 P.M.**

Pursuant to M.S. 13D.04, Subd. 3, the Pennington County Board of Commissioners met in emergency session in the Pennington County Justice Center Board Room in Thief River Falls, MN, on Tuesday, April 2nd, 2024, at 4:00 p.m. Members present: Seth Nelson, Bruce Lawrence, Roy Sourdif, David Sorenson, and Neil Peterson. Members absent: None.

The meeting was called to order by Chairman Nelson and the Pledge of Allegiance was recited.

Human Services Director Julie Sjostrand and Northern State Bank representative Jon Bushy met with the Board. Ms. Sjostrand gave notification that an emergency situation has arisen with respect to the Pennington County Human Services Social Welfare account. She noted that the matter is currently being investigated by local law enforcement and that imminent harm will come to the account if it is not closed immediately. She is unable to close such an account without County Board approval.

Motioned by Commissioner Peterson, seconded by Commissioner Sourdif, to immediately close the existing Pennington County Human Services Social Welfare account at Northern State Bank. Motion carried.

Ms. Sjostrand also requested Board approval to immediately open a new Pennington County Human Services Social Welfare account at Northern State Bank.

Motioned by Commissioner Peterson, seconded by Commissioner Sorenson, to immediately open a new Pennington County Human Services Social Welfare account at Northern State Bank. Motion carried.

Motioned by Commissioner Peterson, seconded by Commissioner Sourdif, to adjourn the Emergency County Board meeting. Motion carried.

ATTEST:

Kevin Erickson, County Coordinator
Pennington County

Seth Nelson, Chairman
Board of Commissioners